

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA
March 10, 2014

Regular Meeting 7:00 P.M.

Francis Faulkner Hearing Room

Executive Session 6:30 p.m.

There will be a need for Executive Session to consider the Purchase, Exchange, Lease or Value of Real Property (Town and District Inter-Municipal Agreement and Memorandum Of Understanding regarding regionalization)

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chairman will briefly update the Board. The Town Manager will provide a brief report

2. 7:20 DISCUSSION OF SCHOOL REGIONALIZATION

3. 7:30 ROD'S GOLF IMPROVEMENT SITE PLAN 1/29/14-447 5 NAGOG PARK, UNIT 102, LINK TO FILE MATERIALS:

<http://doc.acton-ma.gov/dsweb/view/collection-6099>

See enclosed materials

4. 7:50 ACTON FAMILY AUTOMOTIVE CLASS II AUTO DEALER'S APPLICATION, 140 GREAT ROAD

See enclosed materials

SELECTMEN'S BUSINESS

5. 2014 ANNUAL TOWN MEETING ARTICLE VOTES

See enclosed materials

6. TOWN MANAGER'S PERFORMANCE REVIEW

7. ACTON BOXBOROUGH YOUTH BASEBALL – VETERAN'S FIELD SCOREBOARD DISPLAY TEAM RECOGNITION SIGNAGE APPROVAL REQUEST

See enclosed materials

8. BOARD OF HEALTH REQUEST FOR FEE INCREASE, FARMER'S MARKET

See enclosed materials

9. BOY SCOUT INVITATION TO ATTEND EAGLE SCOUT COURT OF HONOR, ZACHARY ZAMBARANO

See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

10. ACCEPT MINUTES, BOARD OF SELECTMEN, JANUARY 11, 27, 2014

See enclosed materials

11. CLASS I LICENSE CORRECTION, ACTON FORD FLEET LEASE, INC. 60 POWDER MILL ROAD

This correction is house keeping with the Registry of Motor Vehicles the word Leasing was left off the License issued for 2014

12. ACCEPT GIFT, RECREATION

Enclosed find a gift of \$3,900.00 from Cambridge Savings Bank to be used to support the 2014 Summer Concert Series at NARA Park

See enclosed materials

13. ACCEPT GIFT, RECREATION

Enclosed find a gift of \$500.00 from Acton Lions Club to be used to support Eggie Night activities at NARA Park

See enclosed materials

14. ACCEPT GIFT, RECREATION

Enclosed is a gift for \$6,000.00 from Donelan's Supermarket to be used to support July 4th Fireworks Event at NARA Park

See enclosed materials

15. ACCEPT GIFT, RECREATION

Enclosed is a gift for \$6,000.00 from Gould's Clothing to be used to support July 4th Fireworks Event at NARA Park
See enclosed materials

16. ACCEPT GIFT, RECREATION

Enclosed is a gift for \$50.00 from Acton Wine and Spirit Co. to be used to support the 2014 Summer Concert Series at NARA Park
See enclosed materials

17. ACCEPT GIFT, PLANNING

Enclosed is a gift for \$2,000.00 from Robbins Brook Housing Element to be used for the Community Housing – Program Fund
See enclosed materials

18. ONE DAY LIQUOR LICENSE, NARA PARK, KARIE G. GRADY – WEDDING AND RECEPTION

See enclosed materials

19. ONE DAY LIQUOR LICENSE, ACTON COMMUNITY SUPPER AND FOOD PANTRY, INC

See enclosed materials

20. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY

See enclosed materials

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

MARCH 24

Site Plan #10/11/13-445 – 848 Main Street
Axe Brothers – Continued from 1/27/14
Beer and Wine application as a Common Vicuttaller,
Bueno Y Sano, 263 Main Street

APRIL 28

Site Plan #2/20/14-448 – 848 Main Street

PENDING MINUTES

- February 3 & 24

PENDING COMMITTEE APPOINTMENTS

JD Head – 2020 Committee - Sent to VCC

Sherman Smith – Land Stewardship - Sent to VCC 1/22

Brad Graham – sent to VCC – Historical Commission

Hongyu Lio sent to VCC – Economic Development

Connie Ingram – Sent To VCC – Cemetery Commissioner

Vandana Sharma – interested in sustainable housing – applicant will sit in on committee's to see what she feels would be appropriate for her interests

INTERVIEWED BY VCC

Robert Skilling - Senior Center Study Committee

Chris Hamilton – Senior Center Study Committee

Margaret Flanary – Senior Center Study Committee

Peter K. Ashton – Senior Center Study Committee